



Ad Hoc Health Committee Meeting
Tuesday, February 27, 2024
The Children's Trust
Board Teleconference
"Virtual Meeting via Zoom Webinar"
2:00 p.m. – 3:00 p.m.

Board of Directors

Kenneth C. Hoffman
Chair
Pamela Hollingsworth
Vice-Chair
Mark A. Trowbridge
Treasurer
Marissa Leichter
Secretary

Edward Abraham, M.D.
Laura Adams
Islamiyat Nancy Adebisi
Matthew Arsenault
Daniel Bagner, Ph.D.
Hon. Dorothy Bendross-Mindingall, Ph.D.
Morris Copeland
Norie del Valle
Lourdes Diaz
Richard P. Dunn II
Jacqueline Exceus
Gilda Ferradaz
Hon. Norman S. Gerstein (Ret.)
Lourdes P. Gimenez
Nicole Gomez
Valrose Graham
Mindy Grimes-Festge
Hon. Keon Hardemon
Malou C. Harrison, Ph.D.
Nelson Hincapie
Maria Norton
Clara Lora Ospina, Psy.D.
Ashna Paudel
Hon. Orlando Prescott
Javier Reyes
Hon. Alex Rizo
Hon. Isaac Salver

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

AGENDA

2:00 p.m. Welcome and Opening Remarks

Edward Abraham, MD
Ad Hoc Health Committee Chair

2:05 p.m. Public Comments

Edward Abraham, MD
Ad Hoc Health Committee Chair

2:10 p.m. School-based Health Planning Updates

James R. Haj
President/CEO

K Lori Hanson, Ph.D.
Chief of Research, Evaluation & Strategic Planning

Juliette Fabien, MBA, RN
Chief Programs Officer

2:50 p.m. Next Steps & Timeline

K Lori Hanson, Ph.D.
Chief of Research, Evaluation & Strategic Planning

2:55 p.m. Closing Remarks

Edward Abraham, MD
Ad Hoc Health Committee Chair

3:00 p.m. Adjourn

The public is allowed to comment on a specific agenda item but must register with the Clerk of the Board prior to being allowed to comment.